

7 March 2023

Disclosure Department Philippine Stock Exchange, Inc. 9th Floor, PSE Tower 28th Street corner 5th Avenue BGC, Taguig City

Attention:

Ms. Alexandra D. Tom Wong

Officer-in-Charge, Disclosures Department

Re:

Verification of Existing Mining Claims

Gentlemen:

In compliance with the Revised Disclosure Rules, submitted herewith is the Certification issued by the Mines and Geosciences Bureau, Regional Office No. XIII dated 3 March 2023 with respect to the Company's mining claims.

Thank you.

Very truly yours,

ODĚTTE A. JAVIER

Asst. Corporate Secretary

MTES-IC23-02-13-01447

## CERTIFICATION

## To whom it may concern:

This is to certify that as per records of this Office, Manila Mining Corporation (MMC) has valid and subsisting mining rights and applications, to wit:

	TENEMENT TYPE	TENEMENT ID	LOCATION	AREA in hectares	COMMODITY	DATE FILED/ APPROVED	REMARKS
	Application for Exploration Permit (EP)	EXPA No. 000249- XIII	Municipalities of Tagana- an and Placer, Province of Surigao del Norte	2,372.52	Gold, etc.	November 3, 1991	On November 23, 2021 APSA-000006-X was converted into an application for EP denominated as EXPA- 000249-XIII.
and showned milkest some and showned milkest some and other short and showned the and other short and showned the		EXPA No. 000250- XIII	Municipalities of Jabonga, Tubay and Santiago, Province of Agusan del Norte	1,539.00	Gold, etc.	March 10, 1995	On December 12, 2021, APSA-00007-X was converted into an application for EP denominated as EXPA-000250-XIII.
		EXPA No. 000252- XIII	Brgy. Magsaysay, Municipality of Placer, Province of Surigao del Norte	503.15	Gold, etc.	November 3, 1991	On March 9, 2022, MGB CO granted the Authority to Verify Minerals for APSA-000083-XIII subject to conditions, including the conversion of APSA No. 000083-XIII into an application for EP.  On November 13,
MINE Regie	100		Col				2021, APSA-000083-XIII was converted into an application for EP denominated as EXPA-000252-XIII.
	Application for Mineral Production Sharing Agreement (MPSA)	APSA No. 000107-XIII	Sitio Tinabingan, Brgy. Magsaysay, Municipality of Placer, Province of Surigao del Norte	266.10	Gold, etc.	February 17, 2011	Thru the letter dated December 3, 2021, addressed to MMC from the Mines and Geosciences Bureau (MGB) Central Office (CO), this Office learned that on September 20, 2021, MMC sent a letter to the Department of Environment and Natural Resources (DENR), requesting the approval of the applications for MPSA denominated as APSA-0000107-XIII and APSA-0000083-XIII in consideration that MMC has already constructed several structures including the Heine tailings pond, water treatment facility, power house,

						mill and roads, among others.  The said request was to the MGB CO which subsequently acknowledged the construction of the said structures as clear indication that said applications are indeed "intended for direct development and/or commercial utilization"  Thus, provided MMC the list of requirements for MPSA for compliance pursuant to DENR Administrative Order No. 2010-211.
MPSA	MPSA No. 253-2007- XIII	Municipality of Placer, Province of Surigao del Norte	211.50	Gold, etc.	July 28, 2007	On March 16, 2022, the 3rd Renewal for Exploration Period was approved by the MGB CO.  The MPSA is valid for 25 years and renewable for like period.
EP	EP-XIII- 014A	Municipalities of Placer, Mainit and Sison, Province of Surigao del Norte	2,178.281	Gold, etc.	April 28, 2010	With pending application for 3rd renewal of EP filed on April 20, 2012 at the MGB CO.

This is to certify further that the aforesaid approved mining rights were previously explored and/or developed/operated based on the approved Exploration and/or Development/Utilization Work Program.

This certification is issued upon the request of Atty. Pablo T. Ayson, Vice President-Mining Claims of MMC, in compliance with the requirements of the Philippine Stock Exchange.

Issued this 3rd day of March 2023, in Surigao City, Philippines.

For and in the absence of the Regional Director:





ERNESTO C. CALZAR Engineer IV

Officer-In-Charg

Certification Fee O.R. No. Date of Payment PhP50.00 0837346 J March 3, 2023

Providing for a Consolidated Department of Environment and Natural Resources Administrative Order for the Implementing Rules and Regulations of Republic Act No. 7942, otherwise known as the "Philippine Mining Act of 1995"